

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 9, 2018
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:20-7:25	Community Time
7:25-7:45	Reimagining Our Libraries Final Draft Designs and Next Steps
7:45-7:55	FY19 Budget Update & FinCom Preparation
7:55-8:05	Mid-year Report of Trust Fund Liaison
8:05-8:15	Library Annual Report
8:15-8:25	Winfield Robbins Art Prints Working Group Update
8:25-8:35	Director's Report
8:35-8:40	Foundation Liaison Update
8:40-8:45	Friends Liaison Updates
8:45-8:50	Communications
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting: February 13, 2018
9:00	Adjournment (vote needed)